

Date: 28.05.2014

**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Bombay Stock Exchange Ltd,**  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**MCX-SX Ltd.,**  
Exchange Square Building,  
Suren Road,  
Chakala, Andheri (East)  
Mumbai - 400 093

Script Name: Inventure

Script Code: 533506

Script Name: Inventure

**Ref: - Inventure Growth & Securities Limited****Sub: Outcome of Board Meeting held on 28<sup>th</sup> May 2014**

Dear Sir,

Pursuant to the requirements of the Listing Agreement we hereby submit that the Board of Directors of the Company at their meeting held on **28<sup>th</sup> May, 2014** have inter-alia transacted the following:

- Considered and approved the Audited Financial Results (Standalone and Consolidated) for the Quarter and year ended 31<sup>st</sup> March, 2014.
- Considered and approved the change in name of the Remuneration Committee to Nomination & Remuneration of the company and reconstituted the same.
- Considered and approved the change in name of the Shareholders Grievances Committee to Stakeholders Relationship Committee of the company and reconstituted the same
- Considered and approved the appointment of Mr. Kamlesh S. Limbachiya as whole time Director of the Company as per recommendation of Nomination & Remuneration Committee.
- Considered and approved the appointment of Mr. Nagji Rita being Chairman & Managing Director as Key Managerial Person of the Company as provided in Section 203 of Companies Act 2013
- Considered and approved the appointment of Mrs. Bhavi R. Gandhi, being Company Secretary as Key Managerial Person of the Company as provided in Section 203 of Companies Act 2013
- Considered and approved the appointment of Mr. Bharat Shah as an Independent Director of the Company for a term of 5 years w.e.f 28.05.2014 as per section 149 of the Companies Act,2013, subject to approval of members in ensuing Annual General Meeting of the Company.
- Considered and approved the appointment of Mr. Ajay Khara, and as Independent Directors of the Company for term of 5 Years w.e.f. 01.04.2014 as per section 149 of the Companies Act,2013, subject to approval of members in ensuing Annual General Meeting of the Company.
- Considered and approved the appointment of Mr. Deepak M. Vaishnav as Independent Directors of the Company for term of 5 Years w.e.f. 01.04.2014 as per section 149 of the Companies Act,2013, subject to approval of members in ensuing Annual General Meeting of the Company.



# INVENTURE

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- Considered and approved the appointment of Mr. Dilip C. Shah as Independent Directors of the Company for term of 5 Years w.e.f. 01.04.2014 as per section 149 of the Companies Act,2013, subject to approval of members in ensuing Annual General Meeting of the Company.

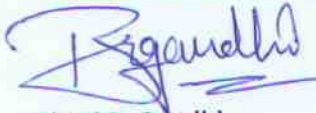
We are enclosing a copy of the above mentioned financial results & Auditors Reports for your reference and record

Please acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Inventure Growth & Securities Limited



Bhavi R. Gandhi  
Company Secretary



CIN : L65990MH1995PLC089838

SEBI Reg. No. : BSE Cash INB010901730 • NSE Cash INB230901739 • NSE F & O : INF230901739 • MCX Currency Futures : INE260901739  
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